

UNDERHILL PLANNING COMMISSION  
January 18, 2012, 6:30 PM  
Minutes

Present: Chair Dick Albertini, Jerry Adams, David Edson, Carolyn Gregson, Pat Lamphere, Cynthia Seybolt; Planning & Zoning Administrator Kari Papelbon  
Guest: Tom Lee, Chair, Recreation Committee

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6:30 PM: Call to order.

6:35 PM: Recreation Committee budget discussion with Chair Tom Lee

- Recreation Committee's annual budget request is \$4000.
- Pond dredging and sand replacement, performed by the Road Crew, is on a 5-year schedule, and currently paid from the Highway Department budget. The cost for this (about \$20,000), must be moved to the Recreation Committee budget.
- Discussion of tennis court plans and projected cost.
- Discussion of other possible projects to be included in the Capital Improvement Program.
- Tom was advised to present a capital budget proposal to PC in the summer.

6:55 PM: 1/4/12 Minutes accepted with correction

6:58 PM: Discussion of Municipal Planning Grant RFQ

PC discussed and made minor revisions to Kari's draft.

7:10 PM: Vacancy advertising

Kari will post notice of PC opening in appropriate locations and publications. PC members will also seek applicants.

7:15 PM: Redistricting study/project

- Kari provided four maps to aid discussion: property, soil, natural features, and topography.
- Dick proposed that guiding principle should be making things as easy as possible for property owners.
- Discussion focused on whether to reduce minimum lot size to ¼ acre in all or part of Underhill Flats.
- Kari will prepare at least two zoning scenarios for next meeting.

8:15 PM: Adjourn.

Cynthia Seybolt  
2/1/12 – Accepted as written